



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

DATE: February 3, 2011

TO: Chairman and Board Members

FROM: Roelof van Ark, Chief Executive Officer

RE: Agenda Item 4 - REVISED Board Meeting Dates for 2011

Discussion

Below is the list of revised meeting dates for the 2011 Authority board meetings. Please note that the scheduled committee meetings will be held the day before the board meeting.

- ~~Thursday, January 13, 2011~~
- Thursday, February 3, 2011
- Thursday, March 3, 2011
- ~~Thursday, April 7, 2011~~
- Thursday, May 5, 2011
- Thursday, June 2, 2011
- Thursday, July 7, 2011
- Thursday, August 4, 2011
- ~~Thursday, September 1, 2011~~
- Thursday, October 6, 2011
- Thursday, November 3, 2011
- Thursday, December 1, 2011

Recommendation

Staff recommends the adoption of the Revised 2011 Board Meeting schedule.